Legislature met pursuant to adjournment.

President LaMar in the Chair.

## **ROLL CALL**

Present – Legislators Allkofer, Barnhart, Baynes, Blankley, Brew, Burgess, Colby, Delehanty, Delvecchio Hoffman, DiFlorio, Dondorfer, Frazier, Hasman, Hebert, Hughes-Smith, Johns, Keller, LaMar, Long, Maffucci, McCabe, Milne\*, Morris, Roman, Smith, Taylor, Vazquez Simmons, Yudelson – 28

Absent - Vecchio - 1

\* Legislator Participated in the Meeting via Teleconference.

# MOMENT OF PRAYER

The meeting formally opened. Reverend Tom Goddard of Rush United Methodist Church led a moment of Prayer at the Invitation of Legislator Rick Milne. Legislator Kirk Morris led the Pledge of Allegiance to the Flag

#### **ANNOUNCEMENTS**

(Note: President LaMar asked for a moment of silence in remembrance of September 11. Deputy Clerk Frank Keophetlasy and President LaMar were congratulated on celebrating their upcoming birthdays.)

## APPROVAL OF MINUTES

Without objection, the Journal of Day 8, August 8, 2023 was approved as submitted.

PETITIONS AND COMMUNICATIONS

None

# **PROCLAMATION**

By the President of the Legislature - Sabrina LaMar

Recognized jointly by President Sabrina LaMar, County Executive Adam J. Bello, Majority Leader Steve Brew, Minority Leader Yversha Roman, Legislator Paul Dondorfer Honored Brett Sobieraski for his efforts of raising money and awareness for his fallen fellow police officer and friend Anthony Mazurkiewicz through a 1,300 mile journey running 50 marathons in 50 days from New York to Florida

Read and Filed

Recognized jointly by President Sabrina LaMar, Legislator Sean McCabe, Legislator Kirk Morris, Legislator Paul Dondorfer, and Legislator Kathleen Taylor Honored Fire Chief Sam DeRosa for his efforts serving the Gates, Monroe County and North Greece Fire Departments

Read and Filed

Recognized jointly by County Executive Adam J. Bello, Legislator Dave Long, Legislator Maria Vecchio, Legislator Honored Anthony DeSalvo and Chris Cohen for their efforts and courage in assisting Brenda Wyche and her husband Frankie Hernandez after their vehicle fell into a sinkhole and helped their fellow community members out of a tough situation

Read and Filed

Recognized jointly by President Sabrina LaMar, Legislator Jackie Smith and Legislator Robert Colby, Honored Jack F. Tangen for his multiple roles of service in the U.S. Navy for many years.

Read and Filed

# **RECESS**

A recess was declared by President LaMar to allow for a Public Hearing.

"Authorizing Acquisition of Property Located at 650 Beahan Road in Town of Chili and Amending Resolution 437 of 1989 Amending Lease ad Operating Agreement with Monroe County Airport Authority"

No speakers addressed the Legislature and the Public Hearing concluded at 6:20 p.m.

#### RECONVENING THE LEGISLATURE

President LaMar reconvened the recessed meeting of September 12, 2023 and proceeded under the Usual Order of Business.

#### FORMAL COMMITTEE REPORTS

None

#### **PUBLIC FORUM**

An Open Forum was conducted to allow speakers to address the Legislature. There were 26 speakers and the Open Forum concluded at 7:28 P.M.

## CONSIDERATION OF LOCAL LAWS

1. McCabe & Dondorfer

23-0272.LL Enacting a Local Law Amending Chapter 384, Entitled "Pawnbrokers, Secondhand Dealers and Jewelry and Coin Exchange Dealers"

Intro. 346		Agenda Charter Committee; August 21, 2023 – CV: 4-0 Public Safety Committee; August 22, 2023 – CV: 9-0			
2. McCabe & Dondorfer Intro. 347 M. 70 28-0	23-0272.LL	Providing that Local Law (Intro. No. 346 of 2023), Amending Chapter 384, Entitled "Pawnbrokers, Secondhand Dealers and Jewelry and Coin Exchange Dealers", be Tabled			
2. McCabe & Dondorfer Intro. 348 Res. 270 28-0	23-0272.LJ	Fixing a Public Hearing on Local Law (Intro. No. 346 of 2023) Amending Chapter 384, Entitled "Pawnbrokers, Secondhand Dealers and Jewelry and Coin Exchange Dealers" (Public Hearing is Scheduled for Tuesday, October 10, 2023 at 6:15 PM)			
MOTIONS, RESOLUTIONS AND NOTICES					
Brew & Baynes Into. 349 M. 71 28-0		Motion to Move Remaining Agenda Items as a Whole Except Item Nos. 10, 17, 18, 19, and 21			
4. Smith & Delehanty Intro. 350 M. 72 28-0	23-0234	Providing that Resolution (Intro. No. 318 of 2023), Entitled "Authorizing Acquisition of Property Located at 650 Beahan Road in Town of Chili and Amending Resolution 437 of 1989 Amending Lease and Operating Agreement with Monroe County Airport Authority," Be Lifted from the Table			
5. Smith & Delehanty Intro. 351 M. 73 28-0	23-0234	Providing that Resolution (Intro. No. 318 of 2023), Entitled "Authorizing Acquisition of Property Located at 650 Beahan Road in Town of Chili and Amending Resolution 437 of 1989 Amending Lease and Operating Agreement with Monroe County Airport Authority," Be Adopted			
Intro. 318 Res. 271 28-0		Main Motion			
6. Keller & Smith Into. 352 Res. 272 28-0	23-0257	Amending Resolution 215 of 2019, as Amended by Resolution 315 of 2022, Accepting Additional Funding from New York State Department of Health for Tuberculosis Prevention and Control Program Human Services Committee; August 22, 2023 – CV: 9-0 Ways and Means Committee; August 22, 2023 – CV: 11-0			
7. Keller & Smith Into. 353 Res. 273 28-0	23-0258	Amending Resolution 266 of 2019, as Amended by Resolution 354 of 2022, Accepting Additional Funding from Columbia University and Extending Time Period for HEALing Communities Study Program Human Services Committee; August 22, 2023 – CV: 9-0 Ways and Means Committee; August 22, 2023 – CV: 11-0			
8. Keller & Smith Intro. 354 Res. 274 28-0	23-0259	Accepting Grant from Health Research Inc. for Strengthening Infrastructure, Workforce and Data Systems Program Human Services Committee; August 22, 2023 – CV: 9-0 Ways and Means Committee; August 22, 2023 – CV: 11-0			
9. Keller & Smith	23-0260	Authorizing Contract with Tallavera, LLC to Provide Nursing Services for Monroe County Department of Public Health Early Intervention Program			

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Intro. 355 Res. 275 28-0		Human Services Committee; August 22, 2023 – CV: 9-0 Ways and Means Committee; August 22, 2023 – CV: 11-0
11. Smith & Delehanty Intro. 356 Res. 276 28-0	23-0262	Accepting Grant from New York State Division of Homeland Security and Emergency Services for FY2020 Cyber Security Grant Program Ways and Means Committee; August 22, 2023 – CV: 11-0
12. Johns & McCabe Intro. 357 Res. 277 28-0	23-0263	Classification of Action and Determination of Significance Pursuant to State Environmental Quality Review Act for Designation to Serve as Lead Agency, Sale of County Owned Property Located Along Crittenden Road in Town of Brighton, State of New York Environment and Public Works Committee; August 21, 2023 – CV: 7-0
13. Smith & Delehanty Intro. 358 Res. 278 28-0	23-0264	Authorizing Sale of County Owned Property Located Along Crittenden Road in Town of Brighton, State of New York Ways and Means Committee; August 22, 2023 – CV: 11-0 Environment and Public Works Committee; August 21, 2023 – CV: 7-0
14. Johns &	23-0265	Accepting Municipal Waste Reduction and Recycling Grant-in-Aid from New York State Department of Environmental Conservation for Municipal Waste Reduction And /or Recycling Project Environment and Public Works Committee; August 21, 2023 – CV: 7-0 Ways and Means Committee; August 22, 2023 – CV: 11-0
15. Johns & Smith Intro. 360 Res. 280 28-0	23-0266	Accepting Two Grants from New York State Department of Environmental Conservation for Climate Smart Communities for Climate Vulnerability Assessment and Climate Adaption Plan Environment and Public Works Committee; August 21, 2023 – CV: 7-0 Ways and Means Committee; August 22, 2023 – CV: 11-0
16. Dondorfer & Smith Intro. 361 Res. 281 28-0	23-0267	Extending Provisions of Section 89-p of New York State Retirement and Social Security Law to Members Employed as Deputy Sheriff-Civil in County of Monroe Public Safety Committee; August 22, 2023 – CV: 9-0 Ways and Means Committee; August 22, 2023 – CV: 11-0
20. Smith & Delehanty Intro. 362 Res. 282 28-0	23-0271	Removing 5 Flint Street and 15 Flint Street from In Rem Action 147 (Index No. E2023003207) Ways and Means Committee; August 22, 2023 – CV: 11-0
10. Dondorfer & Smith Intro. 363 Res. 283 28-0	23-0261	Accepting Grant from New York State Division of Criminal Justice Services for Implementation of Components of Action Plan Addressing Racial and Ethnic Disparities in Youth Justice System Public Safety Committee; August 22, 2023 – CV: 9-0 Ways and Means Committee; August 22, 2023 – CV: 11-0
17. Dondorfer & Johns Smith Intro. 364 Res. 284 28-0	23-0268	Amending 2023-2028 Capital Improvement Program to Add Project Entitled "CDC Annex – Mod B Renovation" Public Safety Committee; August 22, 2023 – CV: 9-0 Environment and Public Works Committee; August 21, 2023 – CV: 7-0 Ways and Means Committee; August 22, 2023 – CV: 11-0

23-0268.br Resolution Authorizing the Issuance of \$1,000,000 Bonds of the County of Monroe,

18. Dondorfer &

	Johns Smith Intro. 365 Res. 285 28-0		New York, to Finance the Cost of the CDC Annex – Mod B Renovation, in and for Said County, at an Estimated Maximum Cost of \$1,000,000 Public Safety Committee; August 22, 2023 – CV: 9-0 Environment and Public Works Committee; August 21, 2023 – CV: 7-0 Ways and Means Committee; August 22, 2023 – CV: 11-0
] ]	Delehanty Intro. 366 Res. 286	23-0269	Authorizing Various Budget Appropriations Transfers Related to 2023 Operating Budget Ways and Means Committee; August 22, 2023 – CV: 9-2
	22-6		Legislators Barnhart, Burgess, Delvecchio Hoffman, Frazier, Vazquez Simmons and LaMar Voted in the Negative.)
Int: Res	nith & Delehanty Intro. 367 Res. 287	23-0273	Authorizing Contract with Nexstar Media Inc. for Annual Digital Advertising Package for Recruitment and Community Engagement  Matter of Urgency
	27-1		(Legislator Delvecchio Hoffman Voted in the Negative.)

# **UNFINISHED BUSINESS**

None

Upon Motion by Legislator Brew, the Legislature Adjourned at 8:10 P.M. until Tuesday, October 10, 2023 at 6:00 P.M.

**David Grant**Clerk of the Legislature